



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

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MEETING MINUTES:	<b>BOARD OF CHARITABLE GAMING</b>
MEETING DATE AND TIME:	<b>Wednesday, April 26, 2017 at 10:00 a.m.</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building
MINUTES FOR APPROVAL:	May 24, 2017

**MEMBERS PRESENT**

Janet Williams-Coger, Non-Profit Member, Chair  
Francis Gant, Delaware Firefighters Association Member  
Richard MacDonald, State Lottery Office Member  
Jay Mervine, Public Member

**MEMBERS ABSENT**

James Ascione, Public Member

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Jean Betley, License Investigator III  
Meredith Hurley, Administrative Specialist II  
Ted Kimmey, Gaming Inspector  
Kevin Maloney, Deputy Attorney General  
Eric Rauch, Gaming Inspector

**PUBLIC PRESENT**

Bruce Howell, Elks  
Bonnie Howell, Elks  
Thomas Jones, AmVets Post 2  
Dave Heffline, AmVets Post 2  
Robert Shiles, Jr., AmVets Post 22  
Jim Lofland, Moose  
Bessie Staab-Hickman, Moose

**CALL TO ORDER**

Ms. Williams-Coger called the meeting to order at 10:00 a.m.

**REVIEW AND APPROVAL OF MINUTES**

Meeting Minutes - March 22, 2017

Mr. Gant moved, seconded by Mr. MacDonald, to approve the March 22, 2017 meeting minutes as presented. The motion carried unanimously.

## **UNFINISHED BUSINESS**

### **Review and Consider Board Order Regarding Proposed Amendments to Board's Rules and Regulations**

Mr. Maloney introduced the order to the Board and passed it around for Board member signatures. He stated it will be sent to the Register of Regulations to be posted in the June edition and will become effective 10-11 days after.

### **Discussion of the Regulations Regarding After Occasion Reports**

Mr. Maloney introduced a draft for expanding the "cookie jar" into its own section in the regulations governing bingo. This will make it easier for the inspectors to cite when there is a violation.

Mr. Rauch stated that they would like to work on defining how instant or pull tab games are played during bingo events. They may need to be added to the addendum if they are being played with a draw from the bingo balls.

Mr. Maloney will work with the gaming inspectors to come up with a draft for Board review.

## **NEW BUSINESS**

### **Election of Officers**

Mr. MacDonald moved, seconded by Mr. Mervine, to nominate Mr. Gant as the new Chair of the Board. The motion carried unanimously.

Mr. Gant moved, seconded by Mr. MacDonald, to nominate Mr. Mervine as the new Vice-Chair of the Board. The motion carried unanimously.

### **Ratification of Bingo Event Permits Issued**

Mr. Gant moved, seconded by Mr. Mervine, to ratify the following bingo permit events listed below. The motion carried unanimously.

Aetna Hose Hook & Ladder Company of Newark Delaware  
Camden-Wyoming Fire Company, Inc.  
Middletown High School Band Boosters Inc  
Alzheimer's Disease & Related Disorder Association Inc.  
Nanticoke Memorial Hospital  
Farmington Volunteer Fire Company  
Milton Century Club  
Mill Creek Fire Company Ladies Auxiliary  
Cape Henlopen Elks Lodge #2540  
Lakeside Community Homeowners Association, Inc.  
Pot Nets Homeowners Association  
Lewes Senior Citizens Center Inc  
St. Helena R.C. Church  
Our Lady of Fatima Catholic Church  
Camden Wyoming Moose Lodge 203  
St. Anthony of Padua Church

Rainbow Chorale of Delaware  
Cape Henlopen Senior Center  
Seaford Elks  
Oak Orchard Riverdale American Legion Post 28

#### Ratification of Charitable Gaming Event Permits Issued

Mr. Mervine moved, seconded by Mr. MacDonald, to approve the charitable gaming permit events listed below. The motion carried unanimously.

American Heart Association  
Cape Henlopen Elks Lodge #2540  
Sussex County Fraternal Order of Eagles Ladies Auxiliary #4528  
Lewes-Rehoboth Moose Lodge #646  
Oak Orchard Riverdale American Legion Post 28  
Laurel American Legion Post 19  
Mason Dixon VFW Post #7234  
Georgetown-Ellendale VFW Post 2931  
Newark Elks Lodge #2281  
Ladies of the Elks Dover Lodge #1903  
Fraternal Order of Eagles Lodge #4528  
Milford Elks Lodge #2401  
Long Neck AmVets Post 22  
American Legion Post 17  
American Legion Post 24

#### Ratification of Raffle Event Issued

Mr. MacDonald moved, seconded by Mr. Mervine, to approve the raffle event issued for Gumboro Volunteer Fire Co. The motion carried unanimously.

#### Review of Applications for Raffle

Mr. Gant moved, seconded by Mr. MacDonald, to approve the raffle events listed below. The motion carried with Ms. Williams-Coger recusing.

Laurel Fire Department  
Delta Outreach and Education Center  
Tri-State Bird Rescue & Research, Inc.  
Delaware Storm Travel Team, Inc.  
First State Military Academy  
New Castle Historical Society  
JDRF

#### Review of Applications for Charitable Gaming Events

Mr. MacDonald moved, seconded by Mr. Mervine, to approve the charitable gaming application for Long Neck AmVets Post 22 Ladies Auxiliary. The motion carried unanimously.

#### Review of Applications for Bingo Events

Mr. Gant moved, seconded by Mr. MacDonald, to approve the bingo applications listed below. The motion carried unanimously.

Renees Rescues, Incorporated  
St. Joseph Roman Catholic Church

**CORRESPONDENCE**

There was no correspondence.

**OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)**

There was no other business before the Board.

**PUBLIC COMMENT**

There was no public comment.

**NEXT MEETING**

The next scheduled Board meeting is Wednesday, May 24, 2017 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

**ADJOURNMENT**

There being no further business before the Board, Mr. MacDonald moved, seconded by Mr. Mervine, to adjourn the meeting at 10:17 a.m. The motion carried unanimously.

Respectfully submitted,



Meredith Hurley  
Administrative Specialist II